

FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

Serial Description ~ COVER SHEET

Total Deleted Page(s) ~ 4

Page 114 ~ b1

Page 139 ~ Duplicate same as page 53

Page 140 ~ Duplicate same as page 54

Page 141 ~ Duplicate same as page 55

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FOIPA  
DELETED PAGE INFORMATION SHEET

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Page 181 ~ Duplicate same as page 244 in Section 1

Page 182 ~ Duplicate Pages 182 - 191 same as pages 249 - 258, Sect. 1

Page 183 ~ Duplicate same as page 250, Sect. 1

Page 184 ~ Duplicate page 251

Page 185 ~ Duplicate same as page 252

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Page 189 ~ Duplicate same as page 256

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Page 199 ~ Duplicate same as page 266, Sect. 1

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Page 201 ~ Duplicate same as pages 268 - 301, Sect. 1

Page 202 ~ Duplicate same as pages 268 - 301, Sect. 1

Page 203 ~ Duplicate same as pages 268 - 301, Sect. 1

Page 204 ~ Duplicate same as pages 268 - 301, Sect. 1

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Page 211 ~ Duplicate same as pages 268 - 301, Sect. 1

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Page 213 ~ Duplicate same as pages 268 - 301, Sect. 1

Page 214 ~ Duplicate same as pages 268 - 301, Sect. 1

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Page 218 ~ Duplicate same as pages 268 - 301, Sect. 1  
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Page 232 ~ Duplicate same as pages 268 - 301, Sect. 1  
Page 233 ~ Duplicate same as pages 268 - 301, Sect. 1  
Page 234 ~ Duplicate same as pages 268 - 301, Sect. 1  
Page 235 ~ Duplicate same as page 106  
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FOIPA  
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FOIPA  
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Page 38 ~ b6, b7C  
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Page 125 ~ b6, b7C  
Page 126 ~ b6, b7C  
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Page 146 ~ b6, b7C  
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Page 149 ~ b6, b7C  
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Page 273 ~ Duplicate same as page 141, Section 3  
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Page 278 ~ Duplicate same as page 146, Section 3  
Page 279 ~ Duplicate same as page 147, Section 3  
Page 280 ~ Duplicate same as page 148, Section 3  
Page 281 ~ Duplicate same as page 149, Section 3  
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Page 284 ~ Duplicate same as page 152, Section 3  
Page 285 ~ Duplicate same as page 153, Section 3  
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Page 287 ~ Duplicate same as page 155, Section 3  
Page 303 ~ Duplicate same as page 174, Section 3  
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Page 309 ~ Duplicate same as page 179, Section 3  
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Page 70 ~ Duplicate same as page 52

Page 71 ~ Duplicate same as page 53

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Page 73 ~ Duplicate same as page 55

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Page 75 ~ Duplicate same as page 57

Page 76 ~ Duplicate same as page 58

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## **EXPLANATION OF EXEMPTIONS**

### **SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552**

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information ( A ) could be reasonably be expected to interfere with enforcement proceedings, ( B ) would deprive a person of a right to a fair trial or an impartial adjudication, ( C ) could be reasonably expected to constitute an unwarranted invasion of personal privacy, ( D ) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, ( E ) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or ( F ) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

### **SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a**

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.